



NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA

SPECIAL COUNCIL MEETING

Meeting Minutes

I. Call to Order

Tribal Vice-Chairperson Fred Beihn, called to order the special meeting of the North Fork Rancheria at **11:11 a.m.** on **August 08, 2019** in North Fork, CA.

II. Moment of Silent Prayer

A moment of Silent Prayer was observed.

III. Roll Call

Tribal Secretary, Katrina Guitierrez conducted a roll call. The following Council members were present: Fred Beihn Katrina Guitierrez, Maryann McGovran and Jacquie Van Huss. Elaine Fink arrived @ 11:59 a.m.

Staff present:

Tawanish Lavell - ICWA

IV. Approval of Meeting Agenda

Council Member Van Huss motioned to approve the agenda with the following deletions and changes; V. Business – delete 1 and renumber 1-4; VII –Executive Session add d-ICWA and e-personnel. Secretary Guitierrez seconded. Mc 4/0/0

V. Approval of previous meeting minutes

There were no meeting minutes.

Secretary Guitierrez motioned to go into 11:15 a.m. Council Member Van Huss seconded. Mc 4/0/0

VI. Executive Session

a) ICWA

Mrs. Lavell gave updates on current cases.

b) STC appointments

Serita Delsid was selected to serve as the alternate of the STC Board of Directors.

c) Stations

A discussion was held.

d) Tribal Citizen Message

Council Member Van Huss motioned to suspend TH, Tribal Citizen, for two years for her actions against another Tribal Citizen, BL on July 13, 2019. Secretary Guitierrez seconded. Mc 5/0/0

e) Personnel

A personnel issue was discussed.

VII. New Business

1. Opioid Grant Program

A letter was received regarding an Opioid Grant Program Information Session to seek input and guidance for developing the program to be held on July 31, 2019.

2. Yosemite / Sequoia

This item was tabled until further clarification from EPD Director.

3. Crossroads

Tribal Council set a meeting date of Thursday August 22, 2019 with Mark Mandel. Treasurer McGovran will send an email to confirm.

4. Governors Forest Management Task Force

August 9, 2019 – 9:00 a.m. Treasurer McGovran and Christina McDonald will attend.

VIII. Unfinished Business

1. Tribal Council

a. Constitution Workgroup

Vice-Chairperson Beihn reported that Bobby Hale is asking about the lap top for their meeting on Saturday, August 10, 2019. At a previous meeting, the Tribal Council approved for Christian McDonald to be in charge of the laptop, so Mr. Hale will need to contact her.

2. Tribal Council Secretary

a. Water Pollutant Statute & Plan

Council Member Van Huss motioned to approve with the Civil Penalty Fine- Section 4.1 with not to exceed \$1,000.00 a day. Vice-Chairperson Beihn seconded. Mc 5/0/0

Council Member Van Huss motioned to approve the Contingency Plan Implementing Emergency Tribal Authority Over Tribal Waters on Tribal Trust Lands. Vice-Chairperson Beihn seconded. Mc 5/0/0

3. Nim Nobe Financials

Tribal Council and Ms. DeWolf reviewed all suggested items to purchase. Tribal Council approved the items with the exception of the water bottles, for a 45% mark up.

A discussion was held regarding putting up a sign on the property next to the fenced area across from the Administration building and contacting the County for an application ad permit. Treasurer McGovran will look into getting the permit.

IX. Mail / Travel

- a. *Madera Community Hospital – Fundraiser mixer – 9/27/19 – FYI***
TC denied.
- b. *Fresno City Women's Gold Fundraiser – 08/18/19***
Tribal Council denied.
- c. *ACF Annual Tribal Consultation – 09/16/19 – Temecula, CA***
Secretary Guitierrez motioned for Vice-Chairperson Beihn and Treasurer McGovran to attend. Vice-Chairperson Beihn seconded. Mc 5/0/0
- d. *Casa of Fresno and Madera – Crab Feed – 09/13/19 – Tribal Council denied.***
- e. *CIMC – 08/31/19 – Tuolumne, CA – Vice-Chairperson Beihn will attend.***
Secretary Guitierrez motioned for Chairperson Fink to attend as well. Council Member Van Huss seconded. Mc 5/0/0
- f. *California Tribal Families Coalition Membership Dinner – Wed 09/25/19 – Treasurer McGovran will attend.***
Council Member Van Huss motioned for Chairperson Fink and Treasurer McGovran to attend the CCST and Native American Day in Sacramento. Vice-Chairperson Beihn seconded. Mc 5/0/0
- g. *Other***
Dale Miller Golf – 09/28
Council Member Van Huss motioned to sponsor the 29th Annual in the amount of \$2,500.00 to come out of Stations. Vice-Chairperson Beihn seconded. Mc 5/0/0

A consensus was made by Tribal Council to have the Adopt-A-Highway signage at Rd 200 and 41 to be in the store's name. Mrs. Haggard will send the post card to Charlie Alterkruse.

X. Next Meeting – August 14, 2019

Vice-Chairperson Beihn left the meeting @ 3:25 p.m.

XI. Adjournment

Secretary Guitierrez motioned to adjourn @ 4:08 p.m. Council Member Van Huss seconded. Mc 4/0/0

Minutes submitted by: **Katrina Guitierrez – 08/14/19** 

COUNCIL APPROVAL

At a meeting of the Tribal Council of the North Fork Rancheria, call and convened on the **15th** day of **August, 2019**, at which a legal quorum was present, these minutes were approved as presented by a vote of **5 For 0 Against 0 Abstaining**.

DATED this **19th** day of **August, 2019**.


Katrina Gutierrez, Tribal Secretary


Judy E. Fink, Tribal Chairperson